

SCI MADACLO

DISSOLVED

France · 450875737

SUMMARY

SCI MADACLO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €120k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	450875737
KYBE ID	FR-450875737
Legal form	6540
Incorporated	2003-11-28
Status	dissolved
Share capital	€120k
Registered address	1 PL DES IMPERIAUX, 13460 SAINTES-MARIES-DE-LA-MER

RISK ASSESSMENT

15_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MADACLO 2 · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CAMILLE JEANNE JULIETTE ROUVIER Autre

CHRISTOPHE CLAUDE PAUL JOSEPH CUVELLIER Autre

CLAUDE PAUL ALEXANDRE CHARLES CUVELLIER Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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